



# **BOARD OF DIRECTORS MEETING**

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**Thursday, April 14, 2005**

**4:00-6:00 PM**

## **AGENDA**

- I. INTRODUCTION AND WELCOME
- II. APPROVAL OF THE MINUTES OF THE JANUARY 25, 2005 BOARD OF DIRECTORS MEETING
- III. CHAIRMAN'S REPORT
  - A. Report on Mission to Asia (March 2005)
- IV. STANDING COMMITTEE REPORTS
  - A. Advocacy Committee
  - B. Marketing Committee
  - C. Trade Missions Committee
- V. EXECUTIVE DIRECTOR'S REPORT
  - A. Report on Mission to Kenya and Uganda, April 2-10, 2005
  - B. ITC Proposed 2005-06 Departmental Budget
  - C. Introduction of new ITC employees
- VI. REPORT ON MIAMI-DADE SISTER CITIES PROGRAM – Mr. Walter A. Loy
- VII. OTHER BUSINESS
- VIII. GOOD OF THE ORDER – ROUND TABLE DISCUSSIONS
- IX. ADJOURNMENT



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